PYRAMID VENTURES, INC. P.O. 12477 Ke Park FL 33493 Telepon 561) 775-0211

July 29, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Via Certified Mail Return Receipt Requested

Re:

Change of Business Location

Pyramid Ventures, Inc. (P93000080776(6))

FEI #65-0570643

Dear Sir:

Please be advised that we have changed our principal place of business for Pyramid Ventures, Inc. The old and new addresses are below, however, our mailing address has not changed.

OLD BUSINESS LOCATION

NEW BUSINESS LOCATION

3793 Harwood Street Lake Park, FL 33403 320 Foresteria Drive Lake Park, Florida 33403

MAILING ADDRESS:

P.O. Box 12111 Lake Park, Florida 33403

Should you have any questions, please feel free to contact our office at (561) 775-0211.

Sincerely,

JoAnn L. Ferguson

Administrative Secretary

format. Ferguson

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